

SBU Board Meeting Minutes

Meeting held: May 1, 2023, at 5:00 p.m., via Zoom teleconference

Board members in attendance: Cliff Feldman, Craig Mills, Gene Gousie, Karen Hudesman, Tom Brown, David Dailey, Loren Baker, Jeff Ford, Tony Marshall, Mirjana Reams and Shawn Abernethy. Absent: Steve Estvanik. Ann Romeo was in attendance.

1. Summary of Motions

Ref	Motion	Moved By	Seconded By	Vote Result
	Approve April minutes as amended	Jeff	David	Passed
	The unit shall give \$1,000 to Bridge 4 Youth	Loren	Shawn	Passed

2. Actions on Hold

Action	Assigned To

3. Actions Continuing

Action	Assigned To
<ul style="list-style-type: none">David will pull names from the last Seattle tournaments to create a more comprehensive list.	David
<ul style="list-style-type: none">David will look up pricing and put together a proposal for purchase or rent of additional bridgemates.	David

4. New Actions

Action	Assigned To
Send out an email blast advertising the 8 is Enough game, Dee Barry day, and the by-laws at the membership meeting	Jeff
Prepare list with folks who have attended previous sectionals for vaccine verification	David
Final version of by-laws to website	David

5. Summary of Agenda Discussion

5.1 Treasurer's Report

As of April 1, 2023 account balances total \$59,613. Tom checked with Howard Epley and John Weinberg and determined that we do not need to file state taxes.

5.2 Membership Update

Latest in/out report shows 1230 members in our unit. This is down about 70 members from this time last year.

5.3 Tournament Chair Report

8 is Enough Team Game

- The 8 is Enough Team game is on May 7 at Seattle Bridge Center. Gene & Loren are coordinating and Karen is covering hospitality. Flyers are out. We will accept cash, Venmo, and Tom will look into getting Square set up for credit card payments.

Memorial Sectional

- Things are on track. Helpers should arrive at 10:30 Friday to help set up.
- David is making arrangements for the trailer
- Still need to figure out kitchen
- Ann ordered a cake for Dee Barry day
- David is working on Vaccine verification list
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Fall Sectional

- The date will be November 3-5 at the Scottish Rites Temple
- Karen and Craig Mills will co-chair
- We will have a Friday evening IMP pairs
- Gene will get the sanctions

Sweetheart Sectional

- Matt is holding the weekend of 2/16-2/19. We still need to identify a venue.

5.4 Old Business

Unit game sanctions to clubs - we agreed to give one of our 24 sanctions to any club that wants one. Jeff will coordinate and notify clubs.

Vaccine Mandate policy - we will continue checking for vaccine verification for the Memorial Sectional, and discuss whether to change our policy at a later date.

5.5 New Business

Bridge 4 Youth - the unit agreed to give \$1,000 to help sponsor kids to attend the Youth NABC.

It was brought up that we would like to hear from bridge club owners in the unit. We will start having 10-15 minutes on the agenda to learn about what we can do to support clubs and players in the unit.

There being no further new business, the meeting was adjourned at 5:50 pm.

5.6 Next Meeting

The May meeting is scheduled for Monday, June 12, 2023, at 5:00pm.

Respectfully submitted, Shawn Abernethy, Secretary